

P99000106433

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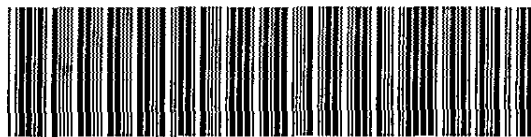
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Amend
(1a) 1/9/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

CARLO GIGLI
SUNSET WATERCRAFT KEY WEST, INC.
2801 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

SUBJECT: SUNSET WATERCRAFT KEY WEST, INC.
Ref. Number: P99000106433

We have received your document for SUNSET WATERCRAFT KEY WEST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00067324

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04 JAN -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET WATERCRAFT KEY WEST, INC.**

FILED
04 JAN -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE IX - OFFICERS

In a meeting held on AUGUST 15th, Richard C. Welter submitted his resignation as Director and the following individual was elected to succeed him in this position.

Carlo Gigli
62 Merganser Lane
Key West FL 33040

Additionally, the following Secretary/Treasurer was appointed to assist in the operations of this business:

Lisa Gigli
62 Merganser Lane
Key West FL 33040

SECOND: The effective date of this amendment shall be August 15th, 2003

THIRD: The shareholders unanimously approved the adoption of this amendment.

Signed this 10th day of December, 2003.

Signature: _____

Carlo Gigli - Director

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